

Cogan Owens Green **SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS**
MEETING MINUTES
Tuesday, January 5, 2016
22560 SW Pine Street, Sherwood, Oregon 97140

EXECUTIVE SESSION

1. **CALL TO ORDER:** Chair Clark called the Executive Session to order at 5:10 pm.
2. **BOARD PRESENT:** Chair Krisanna Clark, Jennifer Kuiper, Jennifer Harris, Linda Henderson and Renee Brouse. Sally Robinson arrived at 5:37 pm and Dan King was absent.
3. **STAFF AND LEGAL COUNSEL PRESENT:** City Manager Joe Gall, Assistant City Manager Tom Pessemier, City Attorney Josh Soper and Agency Recorder Sylvia Murphy.
4. **TOPIC:**
 - A. Exempt Public Records, Pursuant to ORS 192.660 (2)(f). Urban Renewal District financials.
5. **ADJOURN:**

Chair Clark adjourned at 5:55 pm.

Submitted by:

Sylvia Murphy, MMC, Agency Recorder

Krisanna Clark, Chair